Declaration of Authorization

We

Name: TiVo Inc.

Address: 2160 Gold St., Alviso, CA 95002 USA

City: Alviso

Country: United States

Declare that:

Name: Neutron Engineering, Inc.

Address: B1, No. 37, Lane 365, YangGuang St., NeiHu District 114,

City: Taipei

Country: Taiwan

is authorized to apply for Certification of the following product(s):

Product description: Wireless 11n AP

Type designation: AN0100

Trademark: TiVo

on our behalf.

Signature:

Name: Jim Inokuchi Date: Oct. 22, 2009

Title: Manager